

AGENDA

EMERGING MANAGER COMMITTEE FRIDAY APRIL 5, 2013 – 2PM CST

- I. Roll Call.
- II. Minutes of Previous Meetings (12/13/12). ^{A *}
- III. Report of the EMC Chair.
- IV. Review of Emerging/Minority Manager Program.
 - A. Performance Evaluation^B – Credo Capital
 - B. Program Allocation^{*}
- V. Update on Minority Certifications. ^{A *}
 - A. Manager Presentations:
 - 1. Globeflex Capital
 - 2. Herndon Capital
- VI. Revised Emerging and Minority Investment Manager and Minority and Illinois Brokerage Policy. ^{A *}
- VII. Marquette Associates – Diversity Plan.
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

A Action Required

* Attachment

B Booklet